

CalPERS Board of Administration
Health Benefits Committee
Master Agenda Item Calendar

| HEALTH BENEFITS COMMITTEE AGENDA ITEMS | <i>August</i> | <i>September</i> | <i>October</i> | <i>November</i> | <i>December</i> | <i>January</i> | <i>February</i> | <i>March</i> | <i>April</i> | <i>May</i> | <i>June</i> | <i>July</i> |
|---|----------------------------|------------------|----------------|----------------------------|-----------------|----------------|----------------------------|--------------|--------------|----------------------------|-------------|-------------|
| AEO Report | X | X | X | X | X | | X | X | X | X | X | |
| Approval of Health Plan Rates and Benefit Designs | | | | | | | | | | | X | |
| Closed Session on HMO Contract Renewal Strategy* | | | | X | X | | X | X | X | X | X | |
| Election of Chair and Vice Chair | | | | | | | | X | | | | |
| Health Benefits Branch Pilot Initiatives | | | X | | | | | | X | | | |
| Health Care Reform | X | | | X | | | X | | | X | | |
| Health Open Enrollment Period Results | | | | | | | X | | | | | |
| Health Plan Quarterly Reports | | X | | | | | | X | | | | |
| Legislation* | X | X | X | X | X | | X | X | X | X | X | |
| Long-Term Care Valuation & Program Report | | X | | | X | | | X | | | X | |
| Partnership for Change (CHART & HVI) | X | | | | | | X | | | | | |
| Proposed Agenda | X | X | X | X | X | | X | X | X | X | X | |
| Public Agency Report | | | | | | | X | | | | | |
| Public Comment | X | X | X | X | X | | X | X | X | X | X | |
| Rolling Calendar Review | X | X | X | X | X | | X | X | X | X | X | |
| Self-Funded Health Plans Quarterly Report | X <i>1st</i> | | | X <i>2nd</i> | | | X <i>3rd</i> | | | X <i>4th</i> | | |
| Wellness and Disease Management Update | | X | | | X | | | | X | | X | |

* *Indicates report as needed*